2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069544

Entity Name: DO STRATEGY CONSULTING LLC

FILED Apr 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

15992 DOUBLE EAGLE TRL
DELRAY BEACH, FL 33446
DELRAY BEACH, FL 33446
US

Current Mailing Address: New Mailing Address:

15992 DOUBLE EAGLE TRL
DELRAY BEACH, FL 33446

15992 DOUBLE EAGLE TRL
DELRAY BEACH, FL 33446 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSIECKI, DAVID 15992 DOUBLE EAGLE TRL DELRAY BEACH, FL 33446 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OSIECKI, DAVID

Address: 15992 DOUBLE EAGLE TRL City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM

Name: OSIECKI, MARY ELLEN
Address: 15992 DOUBLE EAGLE TRL
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID A. OSIECKI MGMR 04/20/2011